

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 12 - 16, 2015

Tuesday, January 13, 2015

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer

Presentation

- ___ 2. Hurt Norton Presentation, Bill Takakoshi..... 8:00 a.m.

Facilities & Economic Development

- ___ 3. Approval of the second and final reading of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. (Item 3)

Human Resources

- ___ 4. Staff appointments. (Item 4)
- ___ 5. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Health & Community Services

- ___ 6. Tax suspension request. (Item 6)

Finance & Intergovernmental

- ___ 7. Lease-Purchase of Turf Equipment for Glynn's Creek Golf Course. (Item 7)
- ___ 8. Purchase of SolarWinds Software Maintenance and Support. (Item 8)
- ___ 9. Appointments to the Condemnation Appraisal Jury. (Item 9)

Other Items of Interest

- ___ 10. Recognition of Katherine Ion's years of service on the Planning and Zoning Commission (Item 10)

___ 11. Consideration of appointments with upcoming term expirations for boards and commissions.

- o Bill Blanche- Benefited Fire District #3 4/1/15
- o Donald Mark DeWulf- Benefited Fire District #4 4/1/15

___ 12. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Thursday, January 15, 2015

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

**Public Hearing - 5:00 pm
Board Room, 1st Floor, Administrative Center**

___ 1. Public Hearing relative to the Leasing of Turf Equipment for Glynn's Creek Golf Course.



HURT, NORTON & ASSOCIATES, INC.
WASHINGTON, DC

January 2015



HURT, NORTON & ASSOCIATES, INC.
WASHINGTON, DC

Hurt, Norton & Associates

- Since 1998
- Pentagon, Congressional staff and BRAC commission staff experience
- \$300 million accomplishments
 - Government bridge
 - Unutilized plant capacity / industrial mobilization capacity
 - Building 299 roof
 - Fire station
 - Child center
 - ASPI (Arsenal Program Support Initiative) implementing language and \$
 - Plant equipment and titanium
 - Partnering legislation
 - Titanium
 - FY 2015 military housing
- HNA Philosophy
 - Speak as ONE
 - Members – constituents
 - Work for you – BUT
 - Thank Members
 - Congressional staff important



HURT, NORTON & ASSOCIATES, INC.
WASHINGTON, DC

DC Climate

- Sen. Durbin's role
- Secretary of Army and General Via visits
- Sen Kirk on Appropriations
- IA HASC Member - IA SASC Member
- 2015 NDAA – RI language (arsenal closures and workload)
- Republican Congress??
- Sequestration cut defense \$450B (FY11-21) – FY16 uncertain
- Improving economy & falling oil prices
- Dynamics of Presidential election cycle
- Push – Pull on Defense spending verses revenue increases
- To Do
 - Immigration
 - Tax Reform
 - International Trade
 - Transportation (FAA & Highways)
 - March 2015 debt ceiling increase
 - February 2015 DHS appropriation



DoD Budget

- FY2000 = \$384B, FY2015 = \$496B, +31%
- Military personnel +\$44B (+46%), Defense Health +\$33B (+100%)
- 2/15 report of Military Compensation & Retirement Modernization Commission
- Congress has rejected BRAC, cuts to growth in retirement costs and added copays for military health
- Army 570k peak, 490k at end of 2015, could go to 420k
- FYDP 15-20 \$100B over BCA, total BCA compliance could cut an additional \$100B

	Spring 2010	FYDP 15-19 (2015 \$)	Sequestration (2015 \$)
FY 2015	604	496	498
FY 2016	622	526	491
FY 2017		525	493



HURT, NORTON & ASSOCIATES, INC.
WASHINGTON, DC

Issues

- Potential BRAC – factory is key
- BCA and war drawdown impacts on RIA
- IMC \$110M in FY14, share of \$225M in FY15
- 2016 NDAA – RIADG language
- Monitor and react on ammunition management (Rep. Frelinghuysen)
- Monitor and react on factory partnering, future areas of expertise
 - Welding, titanium, OCMC, 3D printers



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WASHINGTON, DC

Potential BRAC

- Factory is key
- SASC Chairman McCain dynamics
- Authorized in either FY 2016 NDAA (passed Oct 2015) or FY 2017 NDAA (passed Oct 2016)
- Election 11/16 (Senate Republicans defend 24, Senate Democrats defend 10)
- 1/17 – 5/17: Set up 9 member BRAC Commission and staff
- 10/15 or 10/16 to 5/17: Pentagon BRAC action
- 5/17: Pentagon recommendations to BRAC Commission
- 5/17-9/17: BRAC Commission review
- 9/17: BRAC Commission report to the President
- 10/17: President sends report to Congress
- 11/17: Congress rejects BRAC report or it becomes law

William Takakoshi
Hurt, Norton & Associates, Inc.

William Takakoshi with Hurt, Norton & Associates, Inc. will present information on legislative efforts related to the Rock Island Arsenal. Hurt, Norton & Associates has been contracted by the larger local governments in the Quad Cities since 1998 to work on legislative issues related to the Rock Island Arsenal and has assisted with projects that have resulted in over \$100 million in accomplishments.

Mr. Takakoshi focuses on defense installation issues, defense procurement and defense-related appropriations. His career in government includes more than eight years of service as Senior Executive Service Special Assistant to the Under Secretary of the Army with responsibility for oversight of the Army's restructuring, civilian draw down, budget, base closure, legislative liaison and emergency relief functions. He was extensively involved in Army coordination with Congress, other military departments and the Office of the Secretary of Defense during the 1988 through 1995 BRAC rounds. Mr. Takakoshi also worked procurement and acquisition reform issues as a Legislative Fellow on the House Armed Services Committee. Prior to that assignment, he served as Director, Program Review, Office of the Assistant Secretary of the Army (Research, Development and Acquisition). Mr. Takakoshi began his 28 years of government service as an Industrial Engineer with the Department of Navy. He holds a B.S. degree in Industrial Engineering from the University of Illinois and a M.S. degree in Industrial Engineering/Business Administration from Purdue University.

Hurt, Norton & Associates, Inc. is a full-service governmental affairs, marketing and lobbying firm founded in 1997. The firm's experienced staff provides assistance to more than 40 clients ranging from Fortune 100 companies to small businesses, public authorities and local governments. The client base includes, but is not limited to companies with interests in national defense and security, technology and services, education and transportation, energy and finance, health care and regulatory affairs. Services to these clients include an array of legislative affairs activities; government marketing for private sector services and products; strategic planning; public relations counseling, and specialized representational activities designed to fit unique requirements. Hurt, Norton & Associates is scaled large enough to provide a depth of capabilities, but small enough to provide immediate and customized service.

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Dee Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: January 5, 2015

Re: Approval the second and final reading of an ordinance rezoning 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) of a 24 acre parcel located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¹/₄ SW¹/₄ of Section 2, Buffalo Township.

Following the public hearing held on December 18 and approval of the first reading on December 30, the Board can consider approval of the second and final reading of the ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1). The Planning Commission unanimously recommended approval of the rezoning in accordance with staff's recommendation based on their determination that the request met a preponderance of the criteria of the land use policies. The parcel was determined to have poor to marginal soils, it had access and frontage on a hardsurfaced county maintained road, and it was adjacent to other property that was zoned R-1. Additionally the property is currently zoned A-G, the designated holding zone until appropriate development is proposed and is shown on the Future Land Use Map as an area appropriate for residential development.

The western approximately 8 acres of the property is already zoned R-1. Approval of this request would bring the entire property under R-1 zoning, and allow the applicant to remove the existing house and construct a new one further east on the currently A-G zoned portion of the property.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommends approval of the request to rezone 16 acres (more or less) from Agricultural-General (A-G) to Single-Family Residential (R-1) based on its compliance with a preponderance of the criteria of the Revised Land-Use Policies.



PLANNING & ZONING COMMISSION
STAFF REPORT
December 2, 2014



- Applicant:** Sam Foley
- Request:** Rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1).
- Legal Description:** Lot 1 in J.W. Holmes 1st Subdivision, Part of the NW¼ SW¼ of Section 2, Buffalo Township.
- General Location:** 13415 100th Avenue.
- Zoning:** Part Single-Family Residential (R-1) and part Agricultural-General (A-G)
- Surrounding Zoning:**
- North:** Single-Family Residential (R-1)
 - South:** Single-Family Residential (R-1)
 - East:** Agricultural-General (A-G)
 - West:** Single-Family Residential (R-1)

GENERAL COMMENTS: The applicant is requesting to rezone the eastern approximately 16 acres of a 24 acre tract from A-G to R-1. The western approximately 8 acres of the property is already zoned R-1. Approval of this request would bring the entire property under R-1 zoning, and allow the applicant to remove the existing house and construct a new one further east on the currently A-G zoned portion of the property. Prior to the County's adoption of its most recent Zoning Ordinance in 1981 properties in this area were zoned rural residential. In 1981 the County's R-1 district replaced the previous rural residential districts. In this area of Buffalo Township properties were designated as R-1 zoning for the first 550 feet east of the 100th Avenue centerline. For this reason a handful of properties, including the applicant's, are covered by two different zoning districts (R-1 and A-G). The majority of residences in this area are located close to the road on relatively small parcels of land. In 1981 the effort was made to capture these existing rural residences with R-1 zoning, while also preserving adjacent farmland with Ag zoning. It was likely this rationale that lead to R-1 zoning only being extended back 550 feet east of the road in this area.

STAFF REVIEW: Staff has reviewed this request for compliance with the Scott County Zoning Ordinance and Land Use Policies. Any proposed changes in land use and zoning should comply with a preponderance of the applicable Scott County Land Use Policies.

The Zoning Ordinance states that it is the intent of the Agricultural-General (A-G) District to serve the agricultural community and act as a holding zone until a compatible urban development proposal is approved through special use permits or rezoning. It is the



PLANNING & ZONING COMMISSION
STAFF REPORT
December 2, 2014



intent of the Single-Family Residential (R-1) District to provide for the development of both low and medium density single-family subdivisions in the rural areas. Furthermore, the Zoning Ordinance general intent for the R-1 District states that any land rezoned to R-1 shall be located on adequately constructed and paved County/State roads.

The guidelines for reviewing development proposals in rural areas outlined in the Scott County Land Use Policies are as follows:

Is the development in compliance with the adopted Future Land Use Map?

The Future Land Use Map indicates this area as appropriate for future residential development.

Is the development occurring on marginal or poor agricultural land?

Scott County ranks any soil with a Corn Suitability Rating (CSR) of 60 or greater as Prime Farmland. The Scott County Soil Conservationist was notified of this request, and had no comments. Planning staff evaluated the property's soils using soils data from the 2012 Natural Resources Conservation Service (NRCS), United States Department of Agriculture; Gridded Soil Survey Geographic (SSURGO) Database for Iowa. The property is made up of a combination of silt, loam, and clay soil types including: Downs silt loam, Lindley loam, Timula silt loam, Nodaway-Perks complex, and Fayette silty clay loam. The soils have varying degrees of slope and erosion. The weighted average CSR of the 16 acres to be rezoned from A-G to R-1 is 34.45. The only soil type which exceeds 60 CSR is a 2.19 acre piece of Downs silt loam which has a CSR of 79, but only makes up approximately 14% of the total area to be rezoned.

Is there access to adequately constructed paved roads?

The property has frontage and access to 100th Avenue, a paved, two-lane County maintained road. There is an existing driveway entrance on the property.

Are adequate public or private services present, such as: water, sanitary sewer systems, schools, and parks, employment centers, and commercial areas to serve the development and prevent sprawl?

This guideline was intended primarily to ensure that residential development in the County does not occur without proper facilities, present or planned, specifically new residential subdivisions. County policy also encourages development to occur within the established cities.

The property is an established lot of record, and retains a development right on the portion zoned R-1. The health department was notified of this request, and had no concerns. Absent the availability of public water and sewer, private water and wastewater systems will be required.



PLANNING & ZONING COMMISSION
STAFF REPORT
December 2, 2014



Is the development located where it is least disruptive of existing agricultural activities?

Portions of the property are adjacent to existing Ag operations to the north, south, and east. Also, part of the eastern portion of the property is itself currently in Ag production.

Is the development located in areas of stable environmental resources?

The eastern portion to be rezoned includes partially wooded areas with moderate slopes on either side of a section of flat tilled farm ground which is currently in production. The wooded area in the northeastern portion of the property slopes toward a small creek/drainage basin that cuts across the extreme northeastern tip of the property.

Is the development sufficiently buffered from other less intensive land uses?

The adjacent land uses are either low density residential or agricultural. The size and location of the property presents little or no need for buffering.

Can it be shown there is a recognized need for such development?

The adopted land use policies recognize that there is a need for providing opportunities for a variety of housing types in Scott County. As stated previously, this is an established lot of record which already contains a development right on its residentially zoned portion.

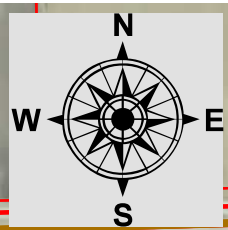
Staff has mailed notification of this public hearing to the adjacent property owners within five hundred feet (500') of this property. A sign has also been placed on the property stating the date and time this request would be heard by the Planning and Zoning Commission. Staff has not, at the time of this report, received any calls or comments on this request. Staff also notified the County Engineer, County Health Department, Scott County soil conservationist, Bi-State Regional Commission, and the cities of Davenport and Buffalo (because this is within 2 miles of their corporate limits) for review and comment. Bi-State submitted written comments reviewing the application and stating its consistency with the Comprehensive Plan. No one else notified has submitted comments at this time.

RECOMMENDATION: Staff recommends that the rezoning of this property from Agricultural-General (A-G) to Single-Family Residential (R-1) be approved based on its compliance with a preponderance of the criteria of the Revised Land-Use Policies.


Submitted by:

Brian McDonough
Planning & Development Specialist
November 25, 2014

Foley Rezoning A-G to R-1: Future Land Use Map



Legend

 Foley Property

 Parcels

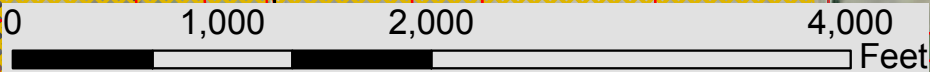
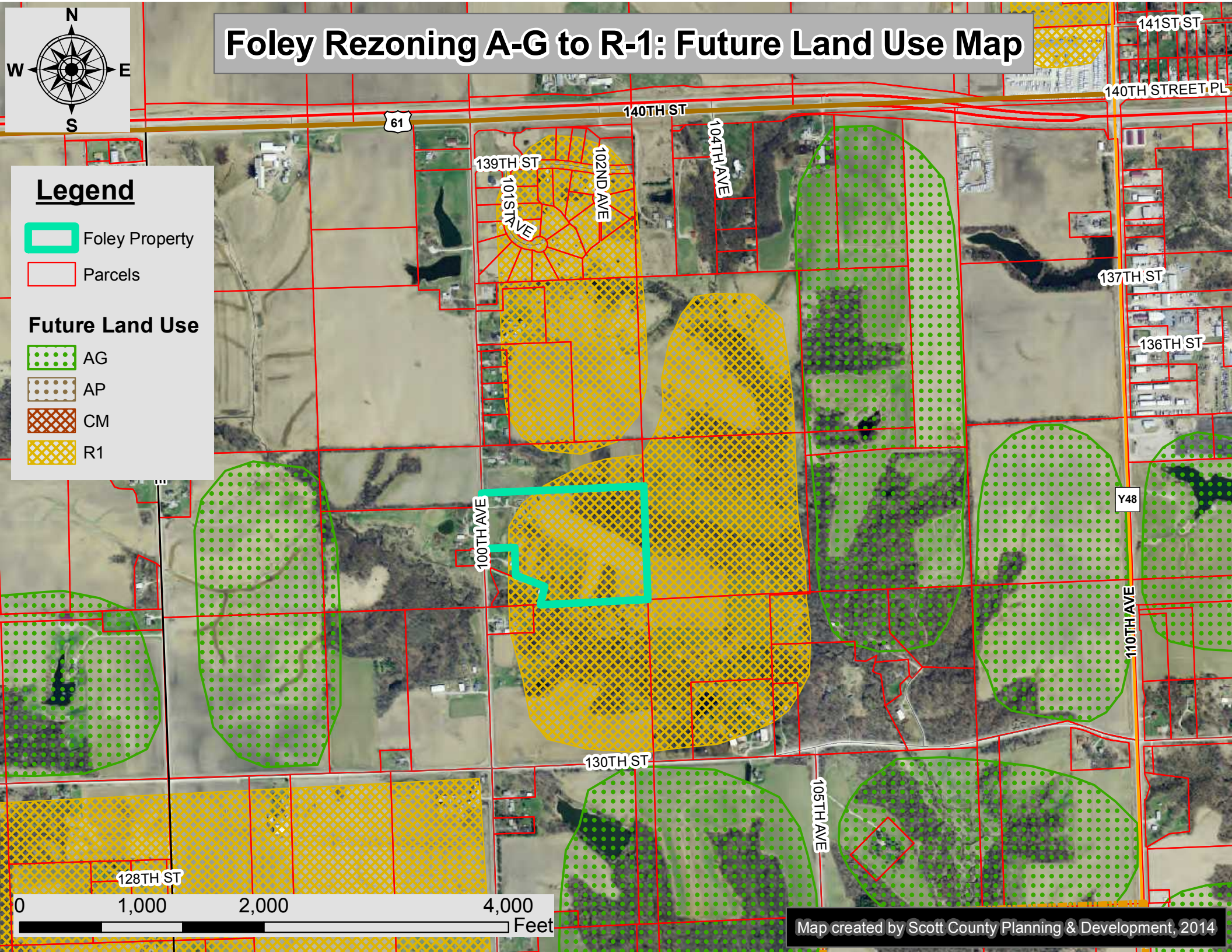
Future Land Use

 AG

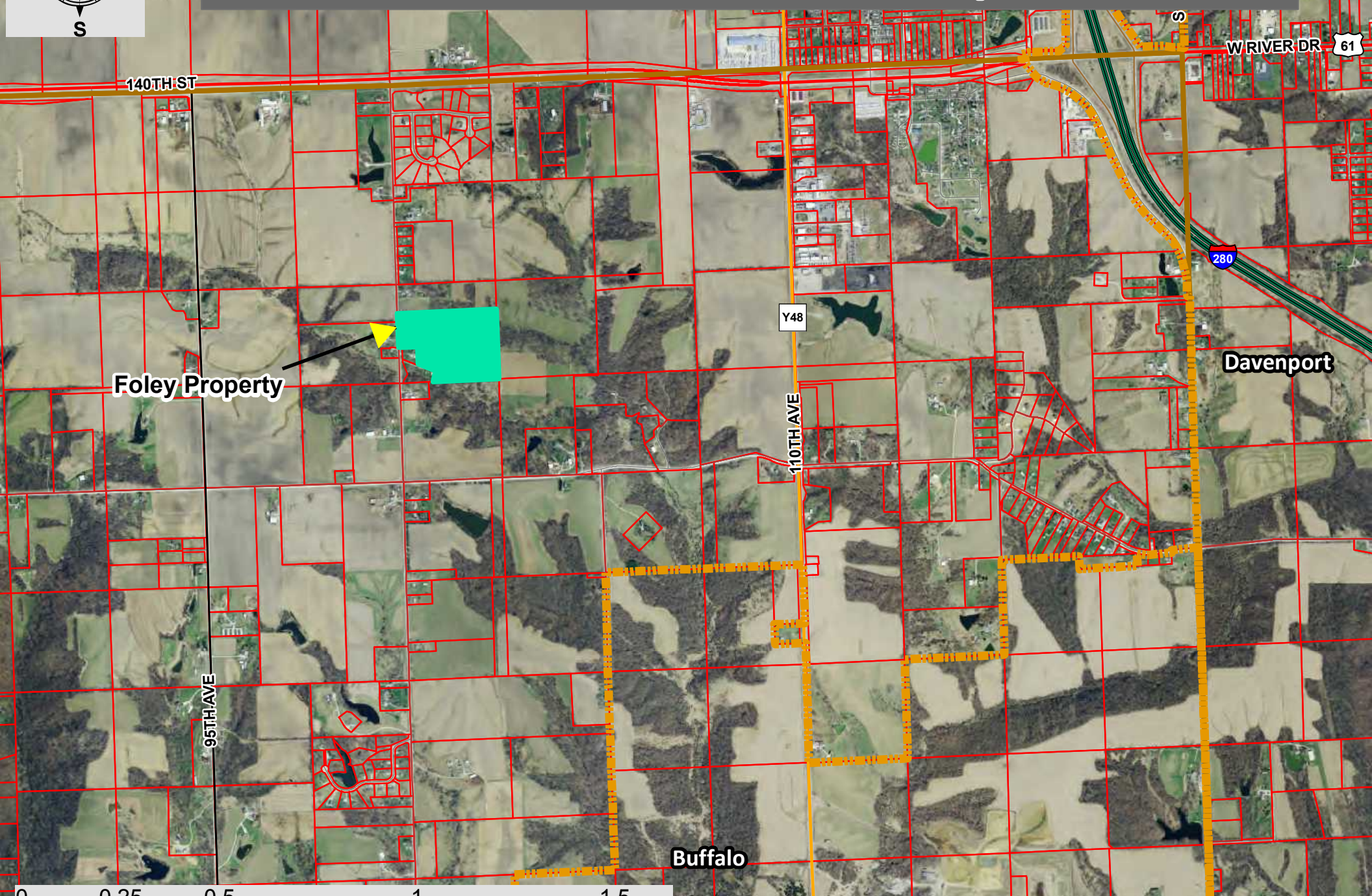
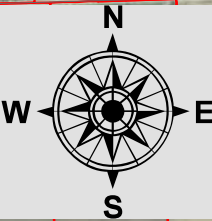
 AP

 CM

 R1



Foley Rezoning A-G to R-1, J.W. Holmes 1st Subdivision, Outlot 1 Section 2 of Buffalo Township



Foley Property

W RIVER DR 61

280

Davenport

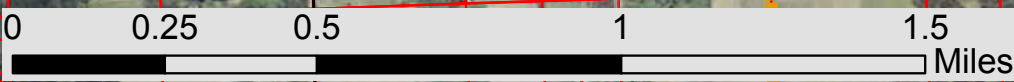
Y48

110TH AVE

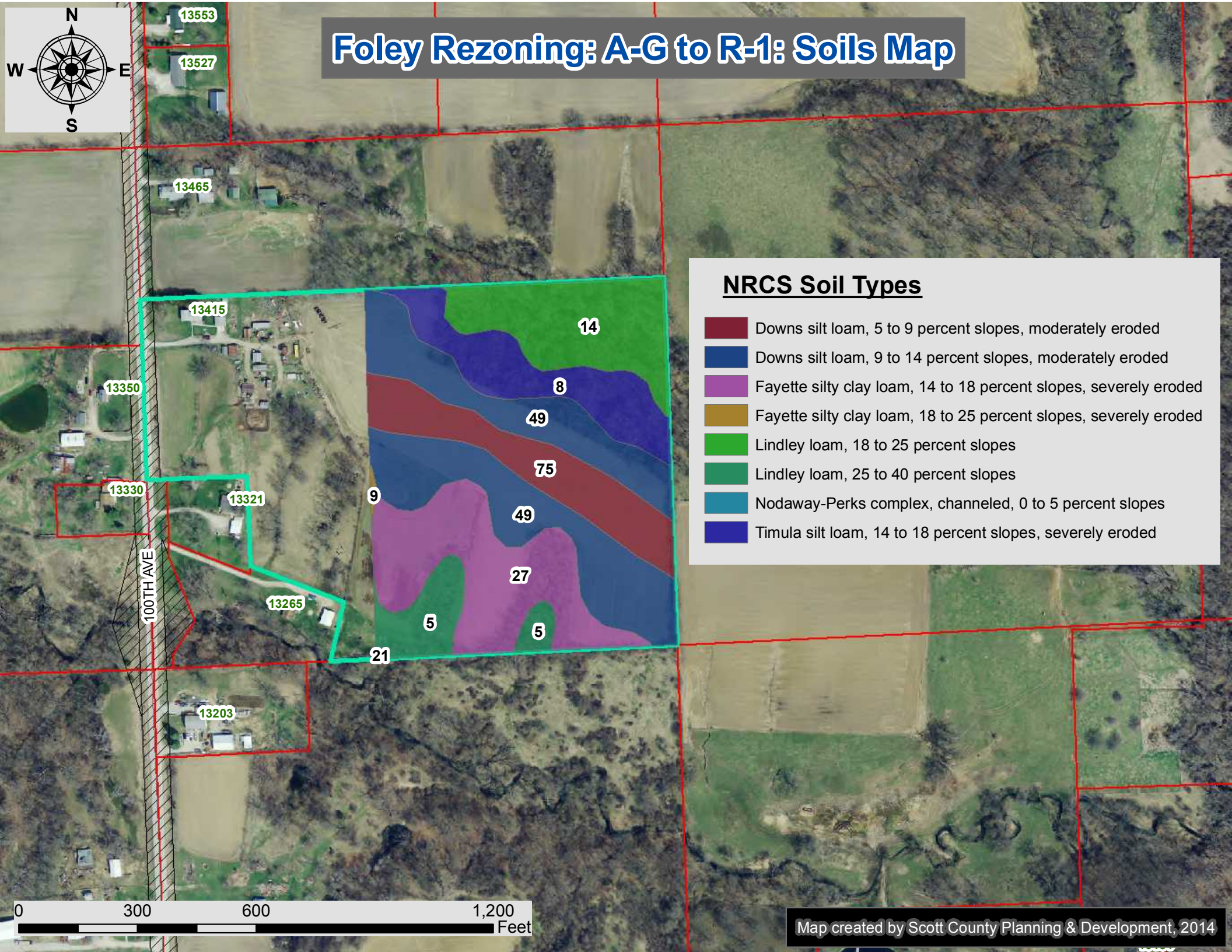
140TH ST

95TH AVE

Buffalo



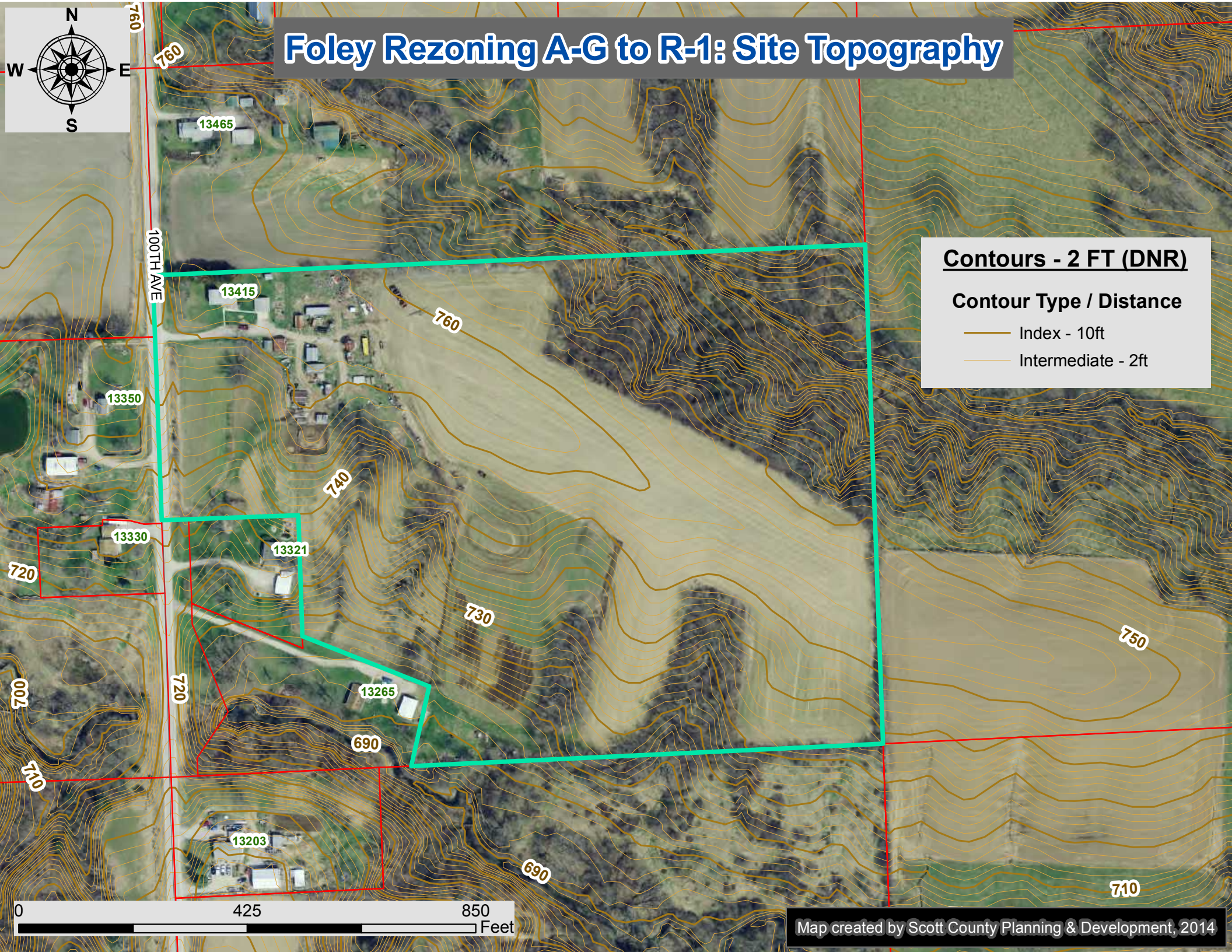
Foley Rezoning: A-G to R-1: Soils Map



NRCS Soil Types

- Downs silt loam, 5 to 9 percent slopes, moderately eroded
- Downs silt loam, 9 to 14 percent slopes, moderately eroded
- Fayette silty clay loam, 14 to 18 percent slopes, severely eroded
- Fayette silty clay loam, 18 to 25 percent slopes, severely eroded
- Lindley loam, 18 to 25 percent slopes
- Lindley loam, 25 to 40 percent slopes
- Nodaway-Perks complex, channeled, 0 to 5 percent slopes
- Timula silt loam, 14 to 18 percent slopes, severely eroded

Foley Rezoning A-G to R-1: Site Topography

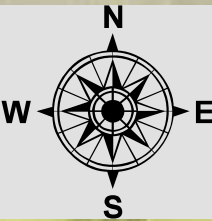


Contours - 2 FT (DNR)






Contour Type / Distance

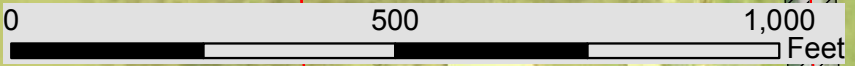
- Index - 10ft
- Intermediate - 2ft

Foley Rezoning A-G to R-1, J.W. Holmes 1st Subdivision, Outlot 1 Section 2 of Buffalo Township



Legend

-  Foley Property
-  Parcels
- Right-of-Way**
 -  Road
- Zoning Districts**
 -  Ag-General
 -  Residential Single-Family



SCOTT COUNTY ORDINANCE NO. 15 - _____

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING THE EASTERLY 16 ACRES, MORE OR LESS, OF OUTLOT 1 OF J.W. HOLMES 1ST SUBDIVISION, BEING PART OF THE NW¼ SW¼ OF SECTION 2, TOWNSHIP 77 NORTH, RANGE 2 EAST OF THE 5TH P.M. (BUFFALO TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT IN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the easterly 16 acres, more or less, of Outlot 1 of J.W. Holmes 1st Subdivision, being Part of the NW¼ of the SW¼ of Section 2 in Buffalo Township is hereby rezoned from "A-G" Agricultural General District to "R-1" Single-Family Residential District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions, shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this _____ day of _____, 2015

Tom Sunderbruch, Chair
Scott County Board of Supervisors

Roxanna Moritz, Scott County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 15, 2015

APPROVAL OF STAFF APPOINTMENTS

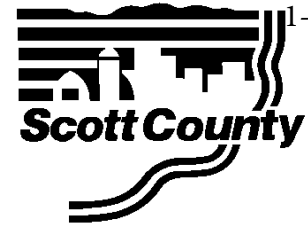
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Eric George for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Section 2. The hiring of Darren Ranes for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

January 5, 2015

To: Dee F. Bruemmer
From: Lori A. Elam
Re: Approval of Tax Suspension Request

This is a request for approval of a tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

The county has received tax suspension petition request as follows:

DIRECTED TAX SUSPENSION:

Juel and Rose Anderson
1930 Carey Avenue
Davenport, IA 52803

Suspend: The 2013 property taxes due September 2014 and March 2015 in the amount of \$1,860.00 including interest.

This application is directed by the Dept. of Human Services.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 15, 2015

SUSPENDING THE 2013 PROPERTY TAXES DUE SEPTEMBER 2014 AND MARCH 2015 FOR JUEL AND ROSE ANDERSON, 1930 CAREY AVENUE, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$1,860.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes for Juel and Rose Anderson, 1930 Carey Avenue, Davenport, Iowa, in the amount of \$1,860.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes including interest assessed against the parcel at 1930 Carey Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Juel and Rose Anderson remain the owners of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated property taxes including interest, thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

MEMO FROM:**Roger A. Kean, Executive Director
Scott County Conservation**

DATE: [January 6, 2015]
TO: [Dee Bruemmer, County Administrator]
SUBJECT: [Lease-Purchase of Turf Equipment for Glynn's Creek Golf Course]

The Conservation Board hereby requests that a Public Hearing and Board Approval for the lease-purchase of turf equipment for Glynn's Creek Golf Course be placed on the agenda for your January 15, 2015 Board meeting at 5 pm per the requirements of the Code of Iowa.

Enclosed please find the accepted quote from Turfwerks, (the Jacobsen equipment dealer), which was tentatively approved by the Conservation Board at their December meeting pending the public hearing and final Board of Supervisors approval.

This quote shows the purchase prices for 3 Jacobsen model LF1880 fairway mowers and 2 Jacobsen model Eclipse 322 greens mowers with a total purchase price of \$171,101.39, less trade-in value of like equipment of \$28,000, **for a net purchase price of \$143,101.39**. In addition, the quote shows the annual lease payment of **\$39,091.25**. This amount is based on an annual interest rate of 4.318%, which results in total interest costs of \$13,263.61 over the 48 month life of the lease. Various purchase and lease options were reviewed by the Conservation Board and the County Budget Manager. This option is being recommended for approval because:

- It eliminates the need to request additional appropriations from the General Fund to cover the total purchase price of the equipment in the Golf annual operating budget.
- It gives us a consistent payment amount for annual budgeting purposes, and to accommodate additional equipment replacement needs in the future.
- It spreads the equipment costs over a 4 year period so that they can be covered by the annual reserves within the Golf Fund and/or Conservation Capital Reserve.
- It allows us to own the equipment at the end of the lease period which will give us the added flexibility of being able to keep the equipment for a longer period of time if the condition allows, or to look at other purchase or lease options at that time.

The complete lease documents have been sent to the County Attorney's office for review and approval, and this memo, equipment quote, and resolution documentation have been placed in the Board review folder.

We appreciate your consideration and support of this request.

TurfWerks

PARTNERS IN GROWTH

Eagan, MN - Johnston, IA - Sioux Falls, SD - Omaha, NE

Equipment Request

Customer Name	Glynns Creek Golf
Account Number	
Contact Person	Dustin Hutcherson/Roger Kean
Phone Number	
Mobile Number	
Fax Number	

Date	12-Nov-14
Ship Address	
City	Long Grove
State	IA
Zip Code	
Email Address	

PO Number X _____

Salesman Number Josh Shull _____

Deliver Date X _____

Special Terms _____

MODEL #	QTY	PRODUCT DESCRIPTION	List Price	NJPA Price under 100K	NJPA Price over 100K
Option 4					
	3	LF1880, 25hp Kubota, 8 blade reels, 2wd	\$48,723.00	\$ 36,055.02	\$ 34,349.72
	2	Eclipse 322, 13hp Gas Hybrid, 15 blade reels and rear roller brushes	\$48,264.00	\$ 35,715.36	\$ 34,026.12
				Total buying 5 units	\$ 171,101.39
*This pricing is based off the NJPA contract. You get 26% off current list price or if you purchase over 100K you get an additional 3.5% off which equals 29.5% off list. They must all be on the same PO.					
Trades:					
	1	LF1880	\$ (4,000.00)		\$ (4,000.00)
	1	LF1880	\$ (4,000.00)		\$ (4,000.00)
	1	Eclipse 322	\$ (10,000.00)		\$ (10,000.00)
	1	Eclipse 322	\$ (10,000.00)		\$ (10,000.00)
Financing based on 4 Year \$1 Out Lease own at end of term. One Annual Payment July 15th 2015, 2016, 2017, and 2018.					
Option 4 based on \$171,101.39 - \$28,000 = \$143,101.39					
Annual Payment			\$39,091.25		

Notes
*3 Year warranty on all above machines

Subtotal	\$	143,101.39
Sales Tax	\$	-
TOTAL	\$	143,101.39



NOTICE OF PUBLIC HEARING

Scott County Board of Supervisors

Leasing of Turf Equipment for Glynns Creek Golf Course

The Scott County Board of Supervisors will hold a public hearing relative to the proposed leasing of turf equipment for Glynns Creek Golf Course. The purpose of this public hearing is to take public comment on the proposed lease. The Board will hold their public hearing at:

5:00 p.m. local time on January 15, 2015

The location for this public hearing is:

Scott County Administration Building
First Floor Board Room
600 West Fourth Street
Davenport, IA 52801

The Scott County Board of Supervisors plans to take action to authorize the Scott County Conservation Board to enter into a 4-year \$1 Buy-Out Lease To Own at End of Term, for turf equipment to be used at Glynns Creek Golf Course. The proposed cost for this lease is \$143,101.39 principal and cumulative interest of \$13,263.61 for 4-annual payments of \$39,091.25.

At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received and considered, the board, at that meeting or a date to which it is adjourned, may take additional action to authorize the debt or abandon the proposal.

Equipment information for this lease is on file at the owner's offices:

Scott County Conservation Board
14910 110th Ave
Davenport, IA 52804

The owner's contact for this project is, Roger Kean, Executive Director Scott County Conservation Board, 563-328-3280 or via e-mail conservation@scottcountyiowa.com

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 15, 2015

A RESOLUTION APPROVING THE CONSERVATION BOARD TO ENTER INTO A 4-YEAR LEASE AGREEMENT FOR TURF EQUIPMENT AT GLYNNS CREEK GOLF COURSE.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Conservation Board is authorized to enter into a 4-year lease agreement for turf equipment at a cost of \$143,101.39 principal and cumulative interest of \$13,263.61 payable in 4-annual payments is hereby approved.
- Section 2. That the Conservation Board Director is hereby authorized to sign all applicable lease documents.
- Section 3. This resolution shall take effect immediately.



INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

Ph: (563) 328-4100
www.scottcountyiowa.com

January 6, 2015

To: Dee F. Bruemmer, County Administrator

From: Matt Hirst, Information Technology Director

Subject: Purchase of SolarWinds Software Maintenance and Support

SolarWinds software license maintenance and support is due for renewal. SolarWinds is software implemented by Information Technology to monitor various technologies at Scott County and SECC and includes utilities for:

- Network Management
 - Performance monitoring
 - Traffic analysis
 - Device configuration management
 - Log and event management
- Virtual server performance management
- Storage management
- VoIP management
- Client Management
 - IP Address management
 - Patch management

The bid summary is as follows:

<u>Vendor</u>	<u>Total</u>
SolarWinds Direct	\$16,492.37
Loop1	\$14,019.00
DLT	\$14,756.34

It is recommended that the Board approve the bid from Loop1 in the amount of \$14,019.

The Loop1 proposal provides Information Technology the ability to obtain the latest updates and patches to SolarWinds software as well the support necessary to better utilize the management utilities. The result is more functional and dependable technology.

This proposal combines all software from SolarWinds into a single co-terminus contract. Multiple contracts were awarded to SolarWinds in the amount of \$21,575 last year. Budget dollars are available in the Information Technology Department operational budget to fund this contract.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 15, 2015

APPROVING PURCHASE OF SOLARWINDS SOFTWARE MAINTENANCE AND
SUPPORT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of SolarWinds software maintenance and support from
Loop1 Systems in the amount of \$14,019 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 15, 2015

APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2015, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
EARNHARDT:	Susan Zude Trish Townsend	Kenny Guy Marge Stratton	Kenneth Tank Jennifer Ewoldt	Lesa Buck Jeff Heuer
HANCOCK:	David Nauman Peter McAndrews	Greg Kautz Jackie McManus	John Maxwell Matt Tobin	Jacqueline Schwanz Meg Halligan
HOLST:	Julie Smith Joe Slavens	Elizabeth Hodges Jesse Anderson	Keith Steward Bart VandeWalle	Mary Dircks Lynsey Engels
KINZER:	Tom Messer Kristal Schaefer	Sandra Frericks Mark Ross	Mary Frick Jerry Mohr	Lana Wulf Thad DenHartog
SUNDERBRUCH:	Victor J. Quinn Susan Daley	Oscar Hawley Ben Niedert	Joni Dittmer Carrie Keppy	Rick Schaefer Natalie Glynn

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 15, 2015

RECOGNITION OF KATHERINE ION'S 14 YEARS OF SERVICE
ON THE PLANNING AND ZONING COMMISSION

WHEREAS, Katherine Ion has served on the Scott County Planning and Zoning Commission since 2001;

WHEREAS, she has served on the Planning and Zoning Commission as a dedicated volunteer without compensation;

WHEREAS, she has been fair and open minded in her review and determination on applications that have come before the Commission for its determination;

WHEREAS, by the nature of the applications submitted, such decisions can be difficult and controversial to determine; and

WHEREAS, the Planning and Zoning Commission plays an integral role in the administration and enforcement of Scott County's development use polices;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Katherine Ion for her many years of dedicated service to Scott County;

Section 2. That the Board of Supervisors extends their best wishes to Katherine Ion and wishes her well in future endeavors;

Section 3. This resolution shall take effect immediately.